

**COUNCIL ORGANIZATIONAL
WORK SESSION**

MONDAY, JANUARY 4, 2016

6:15 P.M. PROMPT

- **DISCUSSION OF AGENDA**
- **EXECUTIVE SESSION - Personnel**

Bedford, Ohio

January 4, 2016

Bedford City Council met in a Organizational Work Session at Bedford City Hall on Monday, January 4, 2016 at 6:18 p.m.

Present: Council Members: Stan Koci, Marilyn Zolata, Paula Mizesak, Donald Saunders, Sandy Spinks, Greg Pozar, Walter Genutis. Absent: None. Also Present: Clerk of Council Lorree Villers. Administration: City Manager Michael Mallis, Finance Director Frank Gambosi and Law Director John Montello.

Councilwoman Paula Mizesak, Councilman Donald Saunders and Councilman Walter Genutis were previously officially sworn in.

Mayor Koci began discussion of the Organizational Meeting agenda. The only order of business was the election of the new Vice Mayor.

Discussion of the Organizational agenda was concluded.

Motion made by Genutis and seconded by Spinks to go into an executive session to discuss personnel. Yeas: Genutis, Saunders, Zolata, Spinks, Koci, Mizesak, Pozar. Nays: None. Motion carried unanimously.

At 6:35 p.m., Bedford City Council only went into an Executive Session to discuss personnel and the nominations for Vice Mayor were discussed. Executive Session adjourned at 6:45 p.m.

At 6:47 p.m., Bedford City Council adjourned the Work Session. The Organizational Meeting was held at City Hall Council Chambers at 7:00 p.m. as stated in the Charter and Resolution No. 2498-15.



Clerk of Council



Mayor – President of Council

**ORGANIZATIONAL
AGENDA**

**BEDFORD CITY COUNCIL
STATE OF OHIO
COUNTY OF CUYAHOGA**

**DATE: January 4, 2016
TIME: 7:00 P.M.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **SWEARING IN CEREMONIES**
 - Ward 2 Walter Genutis*
 - Ward 4 Paula Mizsak*
 - Ward 6 Donald Saunders*
4. **ROLL CALL**
5. **NEW BUSINESS**
 - a. Motion appointing Vice-Mayor
6. **INTRODUCTION OF GUESTS**
7. **ADJOURNMENT**
8. **RECEPTION**

PLEASE TURN OFF ALL CELL PHONES BEFORE ORGANIZATIONAL MEETING
(Council minutes and agenda posted at www.bedfordoh.gov)

CITY OF BEDFORD, OHIO

RESOLUTION NO. 2498-15

A RESOLUTION AUTHORIZING THE CITY TO HOLD ITS
CEREMONIAL ORGANIZATIONAL MEETING ON JANUARY 4,
2016 AND DECLARING AN EMERGENCY

WHEREAS, the Bedford City Charter states that on the second day of January following a regular Municipal election Council shall meet at the usual place for holding such meetings for the purpose of organization, and

WHEREAS, due to the fact that January 2, 2016 falls on a Saturday, Council desires to hold its Organizational Meeting on January 4, 2016, to allow more anticipated public involvement and the convenience of council family members in consideration of the meeting time and the extended holiday.

NOW, THEREFORE,

BE IT ORDAINED by the Council of the City of Bedford, County of Cuyahoga and State of Ohio:

Section 1. For the reasons stated above, Council of the City of Bedford, Ohio hereby declares that it's 2016 ceremonial Organizational Meeting be rescheduled to January 4, 2016 at 7:00 p.m.

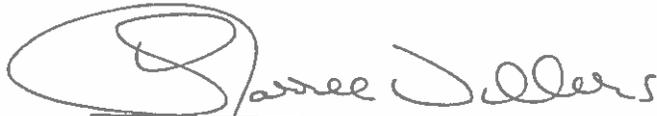
Section 2. Council hereby finds that the enactment of this resolution is in the public interest and welfare to encourage public participation.

Section 3. This Resolution is hereby declared to be an emergency measure immediately necessary for the public peace, health, safety and welfare to inform the public and plan for the ceremonial meeting.

WHEREFORE, this Resolution shall take effect and be in force from and after the earliest date permitted by law.



Mayor - President of Council



Clerk of Council

PASSED: November 16, 2015

CITY OF BEDFORD, OHIO

File
1/4/16
Org meeting

BEDFORD CITY COUNCIL WILL HOLD AN ORGANIZATIONAL MEETING AKA SWEARING-IN ON MONDAY, JANUARY 4, 2016 IN COUNCIL CHAMBERS OF BEDFORD CITY HALL AT 7:00 PM.

THIS NOTICE IS BEING POSTED ON FRIDAY, DECEMBER 18, 2015 ✓
AT THE FIVE MOST PUBLIC PLACES IN THIS MUNICIPALITY AS FOLLOWS:

- Location No. 1 - Bedford City Hall
165 Center Road
- Location No. 2 - Southeast Branch, Cuyahoga County Library
70 Columbus Road
- Location No. 3 - Bedford Recreation Center
124 Ellenwood Avenue
- Location No. 4 - Board of Education Administration Building
475 Northfield Road
- Location No. 5 - Glendale School
W. Glendale and Turney Road

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Clerk of Council

Posted: done

Bedford, Ohio

January 4, 2016

Mayor Koci welcomed everyone to the Organizational Meeting being held on Monday, January 4, 2016 at 7:01 P.M. The Mayor asked everyone to stand and pledge allegiance to the flag.

The three Council members were officially sworn prior to this evening's ceremonial event.

Ward 2	Walter Genutis was sworn in by his son John.
Ward 4	Paula Mizensak was sworn in by Senator Yuko.
Ward 6	Donald Saunders was sworn in by his son Mathew.

Councilman Walter Genutis, Councilwoman Paula Mizensak and Councilman Donald Saunders introduced their family and friends who were in attendance. Thanks and appreciation were expressed for the support of their families, friends and the residents for another term as an elected official.

The roll was called. Present: Mizensak, Genutis, Pozar, Saunders, Zolata, Spinks, Koci. Absent: None.

Motion made by Zolata seconded by Spinks to appoint Councilwoman Mizensak as Vice Mayor. There were no other nominations. The roll was called. Vote – Yeas: Mizensak, Genutis, Pozar, Saunders, Zolata, Spinks, Koci. Nays: None. Motion carried unanimously.

The Mayor introduced Senator Kenny Yuko and former Mayor Daniel Pocek. Senator Yuko presented proclamations to Councilman Walter Genutis, Councilwoman Paula Mizensak and Councilman Donald Saunders. The Senator briefly explained he was doing the best he could for Bedford and thanked everyone for their understanding and support. Council congratulated Councilwoman Mizensak on her Vice Mayor position.

Mayor Koci announced the State of the City address would be held on January 20, 2016 at 12:30 p.m. at Catered Elegance.

Mayor Koci asked if there were any further comments. There being no reply, motion made by Spinks seconded by Genutis to adjourn. The roll was called. Vote – Yeas: Mizensak, Genutis, Pozar, Saunders, Zolata, Spinks, Koci. Nays: None. Motion carried unanimously.

Meeting adjourned at 7:40 P.M.


Clerk of Council


Mayor – President of Council